

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 3, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 3, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Jill Johnson, Member, and Richard Hannold, Member, were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- No Public Comment

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$559,507.81
Vouchers:	\$657,474.46
Electronic funds transfers:	\$232,533.12
Payroll:	\$592,963.17
Minutes:	none

Human Services

Contract with Arely Jiminez, MS, LMFT, to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. (1/1/15 – 12/31/15) Contract No. HS-05-15; Amount: \$2,000 (RM-HS-2014-291)

Planning and Community Development

Amendment A with WA State Department of Commerce Growth Management Services to amend the Grant Agreement on the required 2016 Comp Plan Update. The Amendment changes several end dates in the Statement of Work to provide additional time to complete review work. GMA Grant No. 15-63200-011; Amount: \$0 (RM-PLAN-2015-28)

Public Health

Contract with WA State Department of Health, Consolidated Contract 2015 – 2017 providing funding for Emergency Preparedness, Maternal and Child Health Block Grant, Drinking Water Group A Program, Immunizations, On-Site Septic Local Management Plan (LMP) Implementation, Recreational Shellfish Activities and the WIC Nutrition Program. Contract No. C17111; Amount: \$571,049 (RM-HLTH-2014-345)
Limited Medical Service Consultant Agreement with Christopher Spitters, M.D. for TB Consultation Services. (1/1/15 - 12/31/14) Agreement No: HD-03-2015; Amount: \$12,500 (RM-HLTH-2014-387)

Public Works- County Roads

- Resolution C-11-15 (R-04-15) Surplus of County Property: 1984 Ford with Etnyre Distributor Equipment No. 521 and 1989 Ford with Etnyre Distributor Equipment No. 605

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- Bid Award –One (1) New 2016 Peterbilt 348 with Etnyre Centennial Distributor; Award to Clyde West, Inc. Amount: \$231,658.79 (incl. WSST and trade-in)
- Purchase Order No. 10359 – Clyde Wet, Inc.; One (1) New 2016 Peterbilt 348 with Etnyre Centennial Distributor. Amount: \$231,658.79 (Incl. WSST and trade-in) (PW-1520-004) (RM-PW-2015-24)
- Resolution C-12-15 (R-05-15) Initiating a County Road Project designated as CRP 15-03/JL 00436-0103; Guardrail Installation and upgrade signing Countywide
- Local Agency Federal Aid Project Prospectus – Installation of guardrail and upgrade signing countywide
- Local Agency Agreement with WA State Department of Transportation; 2014 Island County Safety Program (PW-1520-001) (RM-PW-2015-37)
- Resolution C-13-15 (R-06-15) Amending Island County's Six-Year Transportation Improvement Program for the Years 2015-2020

Sheriff

Addendum No.2 to Agreement with Better Boats, Inc. dba Lee Shore Boats to extend the delivery date to February 15, 2015 for the boat purchased on June 16, 2014. Federal Homeland Security (Operation Stonegarden) Grants E14-22/E13-237; Amount: \$0 (RM-SHER-2014-268)

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Consent Agenda as presented, second by Commissioner Hannold. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-14-15 Proclaiming the Week of February 9-15, 2015 Random Acts of Kindness Week in Island County

ACTION TAKEN:

Motion by Commissioner Hannold to adopt Resolution C-14-15 Proclaiming the Week of February 9-15, 2015 Random Acts of Kindness Week in Island County, second by Commissioner Johnson. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Human Services

10:15 a.m. Public Hearing: Resolution C-02-15 Application for Planning Only Block Grant and Certification of Compliance authorizing submission of an application to the WA State Department of Commerce to request \$24,000 in Community Development Block Grant funds to plan and coordinate development and implementation of the Coordinated Entry Program and Housing Resource Center

Catherine Reid, Human Services Housing Assistant and Grant Contract Coordinator, presented the staff report.

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Public comments were offered by:

- Rufus Rose

There being no additional testimony, public comment was closed.

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-02-15 Application for Planning Only Block Grant and Certification of Compliance, second by Commissioner Hannold. Motion carried 3-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements. In addition, the following legislative items were considered:

- Support of a Multi-Year Transportation Bill: Board consensus to authorize the Chair to sign and send the Transportation Funding letter of support.
- House Bill 1056: Restricting the Use of Certain Parcels of Public Land to Access a Public Body of Water. The Board was in agreement to not move forward at this time with support of HB 1056.
- Stanwood-Camano YMCA: Board consensus to advocate with State Legislators for support of a Stanwood-Camano YMCA. A proposed letter will be drafted and considered at the February 4, Work Session.

Executive Sessions Announced

Commissioner Price Johnson announced that the Board would recess then meet in Executive Session at 2:30 p.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would take place in the Island County Administration Building, Conference Room 218, and is expected to last approximately 1 hour. No announcement in open public session is anticipated.

ACTION TAKEN:

Motion by Commissioner Hannold to recess at 10:50 a.m., second by Commissioner Johnson. Motion carried 3-0

At 2:30 p.m. the Board reconvened Regular Session and immediately went into Executive Session as provided under RCW 42.30.110(1)(i). At 3:30 p.m. Commissioner Price Johnson returned to open session to announce that an additional 30 minutes would be needed for Executive Session.

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There being no further business to come before the Board the meeting adjourned at 4:00 p.m. following Executive Session. The Board will meet next in Regular Session on Tuesday, February 10, 2015 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board